

RESOLUTION NO. 1867

A RESOLUTION AUTHORIZING ACCEPTANCE OF CERTAIN EASEMENTS, DEEDS, AND EASEMENTS FROM STIPULATED JUDGMENT CONVEYED BY DEED BY THE STATE OF OREGON BY AND THROUGH ITS DEPARTMENT OF CORRECTIONS TO THE CITY OF WILSONVILLE IN CONNECTION WITH INFRASTRUCTURE IMPROVEMENTS FOR THE COFFEE CREEK CORRECTIONAL FACILITY AND INTAKE CENTER.

WHEREAS, in connection with the Cooperative Agreement for the Provision of Public Services Necessary for the Construction and Operation of the Women's Prison and Intake Center, Day Road Property at Wilsonville, Oregon, as amended, the State of Oregon agreed to acquire certain property interests for the purpose of construction of infrastructure by the City of Wilsonville to support the Coffee Creek facility; and

WHEREAS, the State of Oregon by and through its Department of Corrections, has tendered two deeds conveying all the property interests to be acquired by the State of Oregon pursuant to the aforementioned Cooperative Agreement to the City of Wilsonville, a copy of the Deeds are marked Exhibits A & B, attached hereto and incorporated by reference as if fully set forth herein; and

WHEREAS, the City Engineering Department has reviewed all the property set forth in the Deeds, Exhibits A & B, as to the correctness of the legal descriptions and has confirmed that the Deeds cover all of the property interests necessary to convey to the City of Wilsonville in satisfaction of the aforementioned Cooperative Agreement; and

WHEREAS, the legal department has determined the Deeds, Exhibits A & B, are legally sufficient as to form;

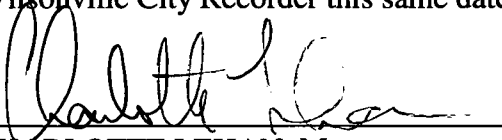
NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The City of Wilsonville accepts the conveyance of interests in properties to the City of Wilsonville by the State of Oregon by and through its Department of Corrections, by two Deeds, copies of which are attached as Exhibits A & B hereto and incorporated by reference as if fully set forth herein;

2. The City Attorney's Acceptance on behalf of the City is hereby approved and he is directed to deliver acceptance of the Deeds to the Department of Corrections for recording; and

3. This resolution is effective upon the date of adoption.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof this 3rd day of May, 2004, and filed with the Wilsonville City Recorder this same date.



CHARLOTTE LEHAN, Mayor

ATTEST:



Sandra C. King, CMC, City Recorder

SUMMARY OF VOTES:

Mayor Lehan	<u>Yes</u>
Council President Kirk	<u>Yes</u>
Councilor Holt	<u>Yes</u>
Councilor Scott-Tabb	<u>Yes</u>
Councilor Knapp	<u>Yes</u>

DEED

STATE OF OREGON, by and through its DEPARTMENT OF CORRECTIONS, Grantor, for no monetary consideration, does convey unto the CITY OF WILSONVILLE, a municipal corporation of the State of Oregon, Grantee, its successors and assigns, all of the property interests Grantor obtained by virtue of being named Grantee in the following documents recorded in the official deed records of Washington County, Oregon:

<u>Recording No.</u>	<u>Recording Date</u>	<u>Document</u>	<u>ODOC Ref.</u>	<u>ODOT Ref No.</u>
2000-054401	07/07/2000	Pipeline Easement	Kruger, R.	6658047
2001-036485	04/24/2001	Pipeline Easement	Grunbaum	6658048
2000-046910	06/14/2000	Pipeline Easement	Sharp, J.	6658049
2000-065610	08/15/2000	Pipeline & Drainage Easements	Van's Invest.	6658051
2001-002624	01/12/2001	Storm Water Easement	Andrews, G.	6658052
2001-002626	01/12/2001	Storm Water Easement	Andrews, D.	6658053
2003-036601	03/12/2003	Stipulated Final Judgment (Drainage Easement)	Eaton, J.	6658054
2001-046265	05/17/2001	Storm Water Easement	Van's Investment	6658055
2000-102770	12/26/2000	Pipeline Easement	Rychlick, D.	6658059
2000-093927	11/21/2000	Pipeline Easement	Taylor, J.	6658060
2000-099912	12/14/2000	Pipeline Easement	Wyatt, M.	6658061
2001-021672	03/16/2001	Pipeline Easement	Kruger, D.	6658062
2001-022766	03/20/2001	Permanent Road Right of Way Easement	Sudul, W.	6658070
2002-041692	04/09/2002	Permanent Road Right of Way Easement	Parker, S.	6658071
2001-086902	08/27/2001	Permanent Road Right of Way Easement	Gunn, A.	6658072
2001-122989	11/28/2001	Permanent Road Right of Way Easement	Marta, F.	6658073
2002-021984	02/25/2002	Permanent Road Right of Way Easement	Kreitzer, K.	6658074
2001-072466	07/23/2001	Permanent Road Right of Way Easement	Norman, R.	6658075
2001-073557	07/25/2001	Permanent Road Right of Way Easement	Jensen, J.	6658076
2001-053138	06/05/2001	Quitclaim Deed - Temporary Road Construction	Bonneville Power Admin.	6658078
2001-086619	08/27/2001	Permanent Road Right of Way Easement	Stevens, D.	6658078
2001-036484	04/24/2001	Permanent Road Right of Way Easement	Gartska, K.	6658080
2001-024970	03/27/2001	Permanent Road Right of Way Easement	Stivahtis, T.	6658081

RETURN TO:
 OREGON DEPARTMENT OF CORRECTIONS
 COMMUNITY DEVELOPMENT
 1793 13TH ST SE
 SALEM OR 97302

Recording No.	Recording Date	Document	ODOC Ref.	ODOT Ref No.
2001-093627	09/14/2001	Permanent Road Right of Way Easement	Page, J.	6658082
2001-086620	08/27/2001	Dedication Deed - Permanent Road Right of Way	Stevens, M.	6658084
2001-086618	08/27/2001	Dedication Deed - Permanent Road Right of Way	Stevens, D.	6658085
2001-086617	08/27/2001	Dedication Deed - Permanent Road Right of Way	Stevens, R.	6658086
2003-125885	07/31/2003	Stipulated Final Judgment (Slope Easement)	Hill, M.	6658087
2003-036600	03/12/2003	Stipulated Final Judgment (Slope Easement)	Hill, E.	6658088
2002-035075	03/26/2002	Permanent Road Right of Way Easement	McKoy, P.	6658089
2001-124306	11/30/2001	Permanent Road Right of Way Easement	Brown, D.	6658090
2001-053137	06/05/2001	Quitclaim Deed - Permanent Road Right of Way	Bonneville Power Admin.	6658091
2002-009466	01/25/2002	Permanent Slope Easement	Sudul, W.	6658092
2002-092557	08/12/2002	Permanent Slope Easements	Autotech	6658093
2002-017041	02/12/2002	Warranty Deed - Permanent Road Right of Way	Wilsonville Baptist Church	6658094
2002-025247	03/04/2002	Permanent Easements for Slope, Overhead Power and Communication Service Lines, Fixtures and Facilities	Nebergall, G.	6658095
2002-037908	04/01/2002	Storm Water Easement	Norman, R.	6658096

Dated this _____ day of _____, 20_____.

STATE OF OREGON

By _____
 Director of the Department of Corrections

STATE OF OREGON)
) ss.
 County of Marion)

Before me, a Notary Public, personally appeared the above-named _____,
 authorized to act on behalf of the duly appointed, qualified, and acting Director of the Department of Corrections, and
 acknowledged the foregoing instrument to be his/her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal this _____ day of
 _____, 20_____.

 Notary Public for Oregon

My Commission expires _____

Accepted on behalf of the City of Wilsonville

Michael E. Kohlheff
 City Attorney

DEED

STATE OF OREGON, by and through its DEPARTMENT OF CORRECTIONS, Grantor, for no monetary consideration, does convey unto the CITY OF WILSONVILLE, a municipal corporation of the State of Oregon, Grantee, its successors and assigns, all of the property interests Grantor obtained by virtue of being named Grantee in the following document recorded in the official deed records of Clackamas County, Oregon:

Recording No.	Recording Date	Document	ODOC/ODOT Ref No.
2001-003015	01/16/2001	Storm Water Easement	McDermott, A. /6658052

Dated this _____ day of _____, 20_____.

STATE OF OREGON

By _____
Director of the Department of Corrections

STATE OF OREGON)

) ss.

County of Marion)

Before me, a Notary Public, personally appeared the above-named _____, authorized to act on behalf of the duly appointed, qualified, and acting Director of the Department of Corrections, and acknowledged the foregoing instrument to be his/her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal this _____ day of _____, 20_____.

Notary Public for Oregon

My Commission expires _____

Accepted on behalf of the City of Wilsonville

Michael E. Kohlhauff
City Attorney

RETURN TO:
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